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## AGENDA

### Hospital Licensing Board Meeting

May 21, 2019 - 10:00 A.M.

#### Video conference locations:

525 W. Jefferson, 4<sup>th</sup> Floor, Springfield

122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago

Marion Regional Office, 2309 W. Main St, Marion

West Chicago Regional Office, 245 W. Roosevelt, Bldg. 5, W. Chicago

#### Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for December 3, 2018 Meeting (VOTE) {Exhibit 1}

#### OLD BUSINESS

Update on Sub Committee project – Pediatric Closure of Units  
and Pediatric in Medical-Surgical Beds

Lance Kovacs

Proposed language 250.260 Abuse Reporting

Karen Senger

#### NEW BUSINESS

New Physical Therapy Act amendments {Exhibit 2}

(Question: changes to Hospital Licensing Regulations Section 250.330)

Karen Senger/Lance Kovacs, IHA

Hospital Licensing Regulation Approval for Sections:

250.240, 250.1100, 250.1410, 250.1510 and 250.1520 {Exhibit 3}

Karen Senger

Question: C-Section/and submission to pathology  
Discharge infant other than to Mother

Karen Senger

Board Membership Update:

Membership Appointments  
Election of Chairman

Karen Senger

Annual Hospital Report 2018 {Exhibit 4}

Karen Senger

IHA update

Lance Kovacs

Future Meeting Dates 2019 and DRAFT 2020 Schedule

Next Meeting Schedule

- August 20, 2019 • 10:00 a.m.

**Adjourn**